



STATE OF ILLINOIS

PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Jennifer Rapp

DATE: 03/30/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 1:00 p.m., April 4, 2006 in Room 801 at the Stratton Office Building in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

PROPOSED AGENDA

April 4, 2006

Room 801

Stratton Office Building, Springfield

1:00 p.m.

- I. Organizational Issues of the Board
 - March 2, 2006 minutes
 - March 9, 2006 minutes teleconference
- II. Central Management Services
 - BOSSAP-Procurement Opportunity Report
 - Facilities Management-Holdover leasing
- III. Contract review
 - Emergency/Quick Purchase for a supply of electricity/ CMS-Peoples Energy
 - Multiple Contract vendors/ Dept of Revenue-IGOR
 - Multiple Contract vendors/ Human Services-Navigant
 - Potential review: Student Assistance Commission/emergency consulting contract
 - Potential review: Healthcare and Family Services/lack of competition during award
- IV. Legislative Activity
- V. Other business of the Board
 - Board rules-establishing a definition of a quorum as 4 for PPB meetings
- VI. Calendar of Future Meetings of the Board